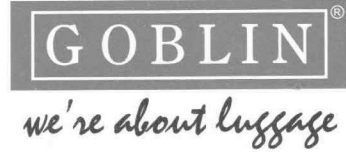


GOBLIN INDIA LIMITED

Camex House, 1st Floor, Stadium-Commerce Road, Navrangpura, Ahmedabad - 380 009
Gujarat India. I Tel : 0091 79 2646 5080, 4032 0366 I Web. : www.goblinindia.com
CIN : U51100GJ1989PLC012165 GST No.: 24AAACC7794C2ZQ



Date: 2/6/2020

The Listing Department
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting (scheduled to be held on Saturday, 13th day of June, 2020) & Closure of Trading Window

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, intimation is hereby given that meeting of Board of Directors of Goblin India Limited is scheduled to be held on Saturday, 13/06/2020 at 4.00 PM at its Registered Office at Camex House, 1st Floor, Commerce Road, Navrangpura, Ahmedabad, Gujarat, 380009 to transact the following business:

1. To recommend & approve issue of Bonus shares to the equity shareholders of the Company.
2. To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited.
3. To consider the appointment of Internal Auditor of the company.
4. To consider the appointment of Secretarial Auditor of the company.
5. To consider the appoint of Company Secretary & Compliance Officer of the Company.
6. To consider and transit any other business, which may be placed before the Board with the permission of the Chairman.

Trading Window Closure

Further, Pursuant to Clause 4, Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019; it is hereby intimated that the trading window for dealing in the securities of the Company was closed for all insiders and their immediate relatives covered under the code with effect from 1st April, 2020 and shall be opened 48 hours after the declaration of Standalone Audited Financial Results and half-yearly results of the Company for the financial year and half-year ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking You,

For Goblin India Limited


Manojkumar Choukhany
Chairman & Managing Director
DIN - 02313049

